



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **M.G.B. HOLDINGS LIMITED**

Company Number: **01877882**



Received for filing in Electronic Format on the: **15/02/2018**

X6ZSTLZD

Company Name: **M.G.B. HOLDINGS LIMITED**

Company Number: **01877882**

Confirmation **29/12/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **27120 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MICHAEL GEORGE BARNES**

Shareholding 2: **4785 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MICHAEL GEORGE BARNES**

Shareholding 3: **100 transferred on 2017-04-01
0 ORDINARY D shares held as at the date of this confirmation statement**

Name: **MICHAEL GEORGE BARNES**

Shareholding 4: **530 ORDINARY E shares held as at the date of this confirmation statement**

Name: **MICHAEL GEORGE BARNES**

Shareholding 5: **4240 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PAUL JOHN BARNES**

Shareholding 6: **16600 ORDINARY E shares held as at the date of this confirmation statement**

Name: **PAUL JOHN BARNES**

Shareholding 7: **50 ORDINARY D shares held as at the date of this confirmation statement**

Name: **SUSANNAH GARCIA**

Shareholding 8: **50 ORDINARY D shares held as at the date of this confirmation statement**

Name: **JASON BARNES**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor